

REGULAR MEETING MINUTES

June 14, 2018

Executive Session – 7:00 p.m.

Public Meeting – 8:00 p.m.

Board of Education Office

Board Conference Room

I. CALL TO ORDER

On a motion by Mrs. Fabriczi, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to convene to public session at 7:34 p.m.

The meeting was called to order at 7:34 p.m. by Board President, Theresa Joyce, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Zoltan Ambrus, Kristen Fabriczi, Noah Horowitz, Theresa Joyce, Cathy Palmieri, Keerti Purohit and Charles Tuma.

The following members were absent: Ellwood Cutler and Olga Phelps

Also present was: Business Administrator/Board Secretary Theresa Linskey

Absent: Superintendent of Schools Rebecca Gensel

II. The Secretary called the roll.

III. CALL TO EXECUTIVE SESSION

On a motion by Mrs. Fabriczi, seconded by Mr. Horowitz, and carried unanimously, the Board agreed to convene at 7:34 p.m. to discuss Personnel, Student Matters, Contracts, Negotiations and Legal Issues.

On a motion by Mrs. Fabriczi, seconded by Mr. Horowitz, and carried unanimously, the Board agreed to adjourn executive session at 8:01 p.m.

On a motion by Mrs. Purohit, seconded by Mr. Horowitz, and carried unanimously, the Board agreed to reconvene to public session at 8:06 p.m. with 50 members of the public present.

IV. The assembly saluted the flag.

V. Statement of Adequate Notice

VI. SUPERINTENDENT'S REPORT

As part of the Superintendent's report, student representatives from each of the district's schools presented their Capstone Projects.

Mr. Moor, third grade teacher at Whiton Elementary School and his 3rd grade students, did a presentation which focused on what would make the Whiton community a better place.

Mrs. Burke, Ms. Ziolkowski and Mrs. Gallo, Stony Brook School's G.E.L. leaders and their 5th grade students did a presentation on learning more about the Branchburg Community.

Mrs. Cardona, Mrs. Volpe and Ms. Pereira, teachers at Branchburg Central Middle School, and their 8th grade students did a presentation on Social Change.

Mrs. Joyce spoke about the pieces of art displayed in the Board conference room, which were done by students in all grades from the district. Mrs. Joyce thanked the art teachers who organized the display, and encouraged everyone to come and look at the artwork.

Motion by Mrs. Fabriczi, seconded by Mr. Horowitz and carried unanimously, the Board agreed to a short recess at 8:50 p.m.

On a motion by Mrs. Fabriczi, seconded by Mr. Tuma, and carried unanimously, the Board agreed to reconvene to the Regular meeting at 8:57 p.m.

VII. PUBLIC COMMENT

There was no public comment.

VIII. GOVERNANCE

Motion by Mrs. Fabriczi, seconded by Mr. Tuma that Items VIII.A. through VIII.C. be moved upon the recommendation of the Superintendent.

On call of the vote, Items VIII.A. through VIII.C. were unanimously approved by Roll Call with Mr. Horowitz abstaining on Items VIII.A and VIII.B.

Mrs. Joyce went over the following items that the Board should expect to be discussed at the Board Retreat:

- Set Board and District Goals for the upcoming school year; and
- Gwen Thornton, New Jersey School Boards Association Representative, will be joining the meeting to go over Board Self-Evaluation.

A. Approval of Minutes

It is recommended that the Board approve the Minutes of the Executive Session and Regular Meeting of May 17, 2018.

B. Approval of Harassment, Intimidation, and Bullying Reports			
Building	Incident #	Date	Discussion
BCMS	051118018	5/11/18	BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent that this incident did not meet the criteria of H.I.B. as defined in N.J.18A:37-14.

C. Approval of 2018-2019 School Year Preschool Hours			
Grade	Morning Session	Afternoon Session	Discussion
Preschool	8:55 a.m. – 11:45 p.m.	12:55 a.m. – 3:45 p.m.	5 days a week, at Whiton Elementary School

IX. POLICY

Mrs. Joyce said the Policy Committee met and reviewed the latest policy alert.

Mrs. Joyce said the next Policy Committee meeting will be held in July.

X. EDUCATION

Motion by Mr. Ambrus, seconded by Mr. Horowitz that Items X.A. through X.I. be moved upon the recommendation of the Superintendent.

On call of the vote, Items X.A. through X.I. were unanimously approved by Roll Call with Mrs. Fabriczi “yay” for Items X.A., X.B., X.C., X.E., X.I., “nay” for Item X.D., and abstained on Items X.F., X.G. and X.H.

There was no Education Committee report.

A. Conferences/Travel

WHEREAS, the employees listed below are requesting Board of Education authorization to attend the conferences/workshops listed below; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator as work related within the scope of the work responsibilities of the attendee and within the funds budgeted for this purpose; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED, that the Board authorizes attendance at the stated conferences/workshops and reimbursement for the related expenses in accordance with Board policy on conference and workshop attendance.

Conference/Workshop	Employee/Account Number	Date(s)	Registration Fee	Hotel	Meals /Exp.	Tolls/Parking /Mileage	Total
Education Leaders and Scholars Princeton, NJ	Lisa Leibowitz 11-000-223-580-04-144-020	7/16/18 through 7/18/18	N/A	N/A	N/A	\$8.68	\$8.68
Education Leaders and Scholars Princeton, NJ	Wendy Michels 11-000-223-580-04-144-020	7/16/18 through 7/18/18	N/A	N/A	N/A	\$7.19	\$7.19
Education Leaders and Scholars Princeton, NJ	Meghan Russo 11-000-223-580-04-144-020	7/16/18 through 7/18/18	N/A	N/A	N/A	\$33.85	\$33.85
Alliance for New Jersey Environmental Education Autumn Conference: Imagine a World Outdoors Hillsborough, NJ	Deborah Glicklich 11-000-223-580-04-144-020	9/28/18	\$60.00	N/A	N/A	N/A	\$60.00
Alliance for New Jersey Environmental Education Autumn Conference: Imagine a World Outdoors Hillsborough, NJ	Lucy Plaza 11-000-223-580-04-144-020	9/28/18	\$60.00	N/A	N/A	N/A	\$60.00
School Safety Specialist Training Phillipsburg, NJ	Matthew Barbosa 11-000-240-580-02-000-020	6/25/18 through 6/28/18	N/A	N/A	N/A	\$100.00	\$100.00
Tools of the Mind Curriculum Trainings Mercerville, NJ	Jodi Harwood 11-000-219-580-03-001-999	11/14/18 through 3/26/19	\$1,950.00	N/A	N/A	N/A	\$1,950.00
Social Emotional Learning Through Mindful Practices Monroe, NJ	Alexandra Gallo 11-000-219-580-03-001-999	6/26/18 7/24/18 8/7/18	\$149.00	N/A	N/A	N/A	\$149.00
Achieving Fitness: An Adventure Approach Potterville, NJ	Tara Kolbe 11-000-223-580-08-144-090	7/16/18 through 7/17/18	N/A	N/A	N/A	\$6.64	\$6.64
Students Taking Action Together Monroe, NJ	Jennilyn Nelson 11-000-223-580-04-144-020	5/30/18	N/A	N/A	N/A	\$15.62	\$15.62
Ethical Issues in Schools West Long Branch, NJ	Margaret Ryan 11-000-219-580-03-001-999	6/29/18	\$100.00	N/A	N/A	\$24.37	\$124.37
Intervention Planning in K-12 Setting For Students with Repeated Behavior Problems New Brunswick, NJ	Margaret Ryan 11-000-219-580-03-001-999	7/18/18	\$100.00	N/A	N/A	\$4.96	\$104.96
51 st Annual Conference on Reading and Writing New Brunswick, NJ	Abbie Sutherland 11-000-223-580-02-144-999	10/26/18	\$180.00	N/A	N/A	\$40.00	\$220.00

B. Approval of Guidance Internship						
Name	College	Certification	Location	Dates	Discussion	
Elizabeth Urbanski	Seton Hall	New Jersey School Counselor	Central Middle School	9/1/18-12/30/18	Mentoring will occur outside of school hours. Cooperating Guidance Counselor Jennilyn Nelson	

C. Approval of Fundraiser					
School/Group	Event Coordinators/Grade		Locations	Dates	Discussion
Central Middle & Stony Brook Schools/Environmental Club Fundraiser	Juliana Memoli/7 th Madison Young/7 th		BCMS SBS	6/1/18- 6/22/18	To raise awareness and money to donate to Ocean Conservancy Charity

D. Approval of Request for a Naples Placement			
School	Account Number	Student ID #	Discussion
The Lewis School, Princeton, NJ	11-000-100-566-03-109-000	3790598139	2018-2019 Summer and School Year programs

E. Approval of Home Instruction					
Student ID #	Account Number	Teachers	Hourly Rate	Start Date	Discussion
1338742458	11-150-100-101-03-066-060	Emily Williams Stephanie Fornus	\$41.00	7/1/18	Not to exceed a total of 20 hours

F. Approval of Education Services					
Student ID #	Vendor	Account Number	Hourly Rate	Effective Dates	Discussion
1051920910	Silvergate Prep Bridgewater, NJ	11-150-100-320-03-069-020	\$45.00 per hour	4/13/18-6/8/18	10 hours per week Not to exceed \$1,530.00

G. Approval of 2018-2019 Out-of-District Programs							
Program/Location	Account Number	Student ID #	ESY Tuition	ESY Dates	SY Tuition	SY Dates	Total Cost
P.G. Chambers School Cedar Knolls, NJ	11-000-100-566-03-109-000	5436371228	\$11,590.80	7/9/18-	\$69,544.80	9/10/18-	\$162,271.20
	20-250-100-500-03-644	7930912675	\$11,590.80	8/17/18	\$69,544.80	6/21/19	
Princeton Child Development Institute	11-000-100-566-03-109-000 20-250-100-500-03-644	1375645515	\$17,850.00	7/5/18- 8/15/18	\$107,100.00	9/6/18- 6/18/19	\$124,950.00
Rutgers University Behavioral Health Piscataway, NJ	11-000-100-562-03-105-000	9367189644	\$12,942.84	7/5/18- 8/17/18	\$64,714.16	9/5/18- 6/21/19	\$77,657.00
Somerset Hills Learning Institute Bedminster, NJ	11-000-100-566-03-109-000 20-250-100-500-03-644	3092350853	\$16,280.40	7/5/18- 8/16/18	\$97,682.40	9/4/18- 6/13/19	\$113,962.80
Summit Speech School New Providence, NJ	11-000-100-566-03-109-000 20-251-100-500-03-644	1882785021	\$8,700.00	7/2/18- 8/13/18	\$52,200.00	9/6/18- 6/20/19	\$60,900.00
The CEA School Flemington, NJ	11-000-100-566-03-109-000 20-250-100-500-03-644	7240201326	\$11,880.40	7/2/18- 8/20/18	\$61,099.20	9/4/18- 6/17/19	\$72,979.60
The Newmark School Scotch Plains, NJ	11-000-100-566-03-109-000	1976391331	\$5,573.27	7/2/18-	\$52,799.40	9/6/18-	\$114,836.87
	20-250-100-500-03-644	7056713495	N/A	7/27/18	\$56,464.20	6/24/19	

H. Approval of 2018-2019 Out-of-District Extraordinary Services									
Program/Location	Account Number	Student ID #	ESY Tuition	ESY Extended Day/Extra Services	ESY Dates	SY Tuition	SY Extended Day	SY Dates	Total Cost
CEA School Flemington, NJ	11-000-100-566-03-109-000	3296745688	\$8,146.56	\$3,600.00	7/2/18- 8/17/18	\$61,099.20	N/A	9/4/18- 6/17/19	\$72,845.76
Eden School Princeton, NJ	11-000-100-566-03-109-000 20-250-100-500-03-644	8267623955	\$16,999.68	\$1,479.12	7/2/18- 8/17/18	\$82,761.60	\$11,155.03	9/5/18- 6/19/19	\$112,395.43

I. Approval of Acceptance of Out-of-District Students			
Sending District	Student ID #	ESY/SY	Effective Dates
Dunellen School District, Dunellen, NJ 08812	4523289009	ESY:\$393.60	7/9/16-8/16/18
Hillsborough School District, Hillsborough, NJ	8148312032	SY:\$20,383.00	9/6/18-6/30/19
South Plainfield School District, South Plainfield, NJ	5990398223	SY:\$20,383.00	9/6/18-6/30/19

XI. HUMAN RESOURCES

Motion by Mr. Ambrus, seconded by Mrs. Fabriczi that Items XI.A. through XI.SS., be moved upon the recommendation of the Superintendent.

On call of the vote, Items XI.A. through XI.SS., were unanimously approved by Roll Call.

There was no Human Resources Committee report.

A. Approval of Reappointment and Rate for 2018-2019 Non-aligned Part-Time District Registered Nurses				
Name	Account Number	Rate	Dates	Discussion
Bernadette McGovern	11-000-213-104-01-123-090	\$30 per hour	7/1/18-6/30/19	Not to exceed 30 hours per week
Irene Pirog	11-000-213-104-01-123-020	\$30 per hour	7/1/18-6/30/19	Not to exceed 30 hours per week

B. Approval of Reappointment 2018-2019 Substitute Nurses			
Madeline Anacker	Trudy Rossetti-McKenna	Marci Varona	Erin Eosso
Janis Jivin	Susan Petrilli	Dorothy Saling	

C. Approval of Substitute Bus Nurses for Extended School Year				
Name	Account Number	Position	Rate	Dates
Erin Eosso	11-000-213-104-03-078	Substitute Bus Nurse	\$30 per hour Not to exceed 6 hours per day; 5 days per week	7/1/18-8/30/2018
Trudy McKenna	11-000-213-104-03-078	Substitute Bus Nurse	\$30 per hour Not to exceed 6 hours per day; 5 days per week	7/1/18-8/30/2018

D. Approval of Reappointment and Salary for 2018-2019 Instructional Aides			
Name	Step	Salary	Dates
Katherine Aldabagh	2	\$14,470.46 (80%)	9/1/18-6/30/19
Lindsay Atwell	11	\$21,530.60	9/1/18-6/30/19
Diana Cirianni	1	\$13,031.57 (73%)	9/1/18-6/30/19
Robin DiBetta	11	\$21,530.60	9/1/18-6/30/19
Rachelle Emmons	6	\$19,034.47	9/1/18-6/30/19
Joyce Flood	7	\$19,649.63	9/1/18-6/30/19
Monita Haduch	6	\$19,034.47	9/1/18-6/30/19
Kim Gislao	1	\$17,851.47	9/1/18-6/30/19
Patricia Jaeckle	11	\$21,530.60	9/1/18-6/30/19
Leslie Jones	11	\$21,530.60	9/1/18-6/30/19
Antoinette Lorenc	10	\$17,678.62 (84.62%)	9/1/18-6/30/19
Arnold Majano	2	\$18,088.07	9/1/18-6/30/19
Lisa Moore	3	\$18,324.67	9/1/18-6/30/19
Karen Minette	9	\$20,891.78	9/1/18-6/30/19
Amy Piano	8	\$20,264.79	9/1/18-6/30/19
Michelle Rina	11	\$21,530.60	9/1/18-6/30/19
Patricia Rodgers	8	\$20,264.79	9/1/18-6/30/19
Heather Rogalski	8	\$20,264.79	9/1/18-6/30/19
Eileen Rudowski	11	\$21,530.60	9/1/18-6/30/19
Vedha Saranathan	8	\$20,264.79	9/1/18-6/30/19
Steve Simborski	11	\$21,530.60	9/1/18-6/30/19
Jessica Zaninelli	2	\$13,204.29 (73%)	9/1/18-6/30/19

E. Approval of 2018-2019 Substitute Teachers and Substitute Instructional Aides			
Elaine Ahedo	Kevin Gaul	Kelsey Nevolo	Nayda Spagnola
Jason Albanese	David Goldman	Victoria Nguyen	Stephanie Stansfield
Barbara Aspin	Glenn Gottshalk	Mary Alice O'Neill	Cheryl Stedtler
Kathryn Blackstone	Sharon Hambro	James Palumbo	Jeanine Stellpflug
Susan Brenner	Elizabeth Harrity	Karen Perlman	Gia Sodbinow
Priscilla Brown	Alexa Harwood	Jaimie Peterson	Robert Strano
MaryAnn Bryden	Sunita Jain	Stephanie Phibbs	Andrew Tully
Susan Butensky	Danielle Jones	Roseanne Podlaski	Marci Varona
Mary Calo	Lisa Katz	Ruth Pulagrin	Valerie Wadge
Jacqueline Campanale	Theresa Kelly	Florence Quackenbush	Michelle Weighart
Padmini Chalikonda	Emily Lloyd	Noelle Ruperto	Kathleen Woodbury
Susan Christopher	Jennifer Mendoca	Christine Santangelo	LuAnn Wright
Abigail Cohen	Musarat Merchant	Mary Schwartzstein	
Alexa D'Amico	Elizabeth Meyer	Anjali Shah	
Yetunde Demuren	Karen Moore-Negast	Ashley Shahidullah	
Laura Eville	Vincent Morella	Anjali Shah	
Veronica Ferro-Andrade	Nandhini Murugan	Ashley Shahidullah	
Teresa Gallo-Tomcho	Durga Neti	Mary Ann Sherry	

F. Approval of Substitute Bus Drivers			
Name	Position	Rate	Dates
Nicholas Rogalski	Substitute Bus Driver	\$18.87 per hour (subject to delivery of documents)	6/15/18-6/30/18 9/1/18-6/30/19
Steven Mastrian	Substitute Bus Driver	\$18.87 per hour (subject to delivery of documents)	9/1/18-6/30/19

G. Approval of Reappointment of 2018-2019 Substitute Bus Drivers				
Elaine Brogan	Alan Coburn	Stephen Coy	James Ferraro	Adolfo Kohara
Siegbert Suchomel	Randall Miller	Leonard Palumbo	Deborah Squier	Charles Yarnell

H. Approval of Reappointment of 2018-2019 Contracted Personnel as Substitute Bus Drivers	
*Robert Cline	*Orlando Macario
*Marci Cole (Readington Dispatcher)	*William Wutke
*Raymond Cree (Readington Mechanic)	
*No additional pay	

I. Approval of Extended School Year Bus Drivers					
Name	Step	Salary	Name	Step	Salary
Myra Bare	3	\$28.62	Lucyna Nauerz	OG	\$30.41
Benjamin Bretherick	5	\$29.00	Susan Reid	OG	\$30.41
Martha Jane Brown	OG	\$30.41	Debra Schnitzer	9	\$29.81
Angelica DeNino	5	\$29.00	Sheila Taylor	OG	\$30.41
Joyce Engesser	OG	\$30.41	Anthony Tomaro	9	\$29.81
Michele McFadden	OG	\$30.41	Jayne Vanderhoof	OG	\$30.41

J. Approval of 2018-2019 Substitute Clerks		
Susan Butensky	Susan Reid (Transportation)	Debra Schnitzer (Transportation)

K. Approval of 2018-2019 Vendor							
Name	Account Number	Position	Sessions	Location	Rate	Dates	Discussion
Patricia Thomason	11-000-216-320-03-078-800	Physical Therapist	246 sessions 4 evaluations	District	\$60 \$250	9/6/18- 6/20/19	Not to exceed \$15,760

L. Approval of 2018-2019 Personnel							
Name	Account Number	Position	Location	Step/Level	Salary	Dates	Discussion
Tim Barbosa	11-000-261-110-01-397	Maintenance	District	N/A	\$11 per hour	6/15/18-6/30/18	Summer Assistant
Tim Barbosa	11-000-261-110-01-397	Maintenance	District	N/A	\$11 per hour	7/1/18-6/30/19	As Needed

M. Approval of Revision of Salary Guide Level				
Name	Account Number	From Step/Level	To Step/Level	Discussion
Cory Hanna	11-120-100-101-01-018-090	1/BA	1/150	Correction of Level

N. Approval of Revision of Hours for Title I Tutors					
Name	Account #	Location	Position	Stipend	
Michele Jordan	20-231-100-101-02-648 20-231-100-101-02-649	BCMS	Teacher	From: \$41 per hour not to exceed \$2,009 To: \$41 per hour not to exceed \$2,091	
Michael Rusciano	20-231-100-101-02-648 20-231-100-101-02-649	BCMS	Teacher	From: \$41 per hour not to exceed \$2,009 To: \$41 per hour not to exceed \$2,091	
Brad Moor	20-231-100-101-02-648 20-231-100-101-02-649	WHITON	Teacher	From: \$41 per hour not to exceed \$2,029.50 To: \$41 per hour not to exceed \$2,111.50	

O. Approval of Revision of Extra Duty Pay							
Name	Account #	Position	Position	Rate	Location	Dates	Discussion
Beth Janiec	11-000-223-104-02-210	Spring Teacher Academy	Teacher	\$41 per hour not to exceed 1 hour	District	4/6/18-6/30/18	Omitted from previous agenda. Responsive Classroom: The Power of Language - 1 hour

P. Approval of Leave of Absence					
Name	Location	Position	Type of Leave	Anticipated Dates	
Bernadette McGovern	District	District Registered Nurse	Unpaid Medical	5/29/18-6/18/18	

Q. Approval of 2018 Extended School Year Child Study Team Members							
Name	Account Number	Position	Hourly Rate	Dates	Hourly Rate	Dates	Discussion
Heather Lilly	11-000-219-104-03-087-340	Learning Disability Teacher Consultant (LDTTC)	\$49.32	6/25/18-6/30/18	\$50.04	7/1/18-8/30/18	Not to exceed 70 hours
JanMarie Motz	11-000-219-104-03-087-340	School Social Worker	\$66.17		\$66.04		Not to exceed 70 hours
Michelle Nash	11-000-219-104-03-087-340	School Psychologist	\$45.80		\$46.04		Not to exceed 70 hours
Nancy Padula	11-000-219-104-03-087-340	Learning Disability Teacher Consultant (LDTTC)	\$57.75		\$57.75		Not to exceed 70 hours
Jillian Sawicki	11-000-219-104-03-087-340	School Psychologist	\$43.30		\$43.22		Not to exceed 70 hours
Antonia DaSilva	11-000-219-104-03-087-340	Social Worker	\$48.12		\$48.79		Not to exceed 14 hours
Amy McLaughlin	11-000-219-104-03-087-340	Psychologist	\$49.15		\$50.14		Not to exceed 14 hours

R. Approval of Speech and Language Pathologist for Extended School Year					
Name	Account Number	Position	Hours	Rate	Dates
Debra Gesualdo	11-213-100-101-03-078-600	Teaching	4 hours per day, 3 days per week for 6 weeks	\$41 per hour	6/25/18-6/30/18 7/1/18-8/30/18
Debra Gesualdo	11-000-216-101-03-078-800	Evaluations	Not to exceed 60 hours	\$64.69 per hour \$64.55 per hour	6/25/18-6/30/18 7/1/18-8/30/18

S. Approval of Substitute Instructional Aides for Extended School Year					
Name	Account Number	Position	Hours	Rate	Dates
Danielle Cordaro	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$18.20 per hour	7/9/18-8/16/18
Lori Zelnick	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$18.20 per hour	7/9/18-8/16/18
Alexa Harwood	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$15.09 per hour	7/9/18-8/16/18
Allison O'Neil	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$18.20 per hour	7/9/18-8/16/18
Rachelle Emmons	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$16.09 per hour	7/9/18-8/16/18
Kristen Allen	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$18.20 per hour	7/9/18-8/16/18
Leslie Jones	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$18.20 per hour	7/9/18-8/16/18
Monita Haduch	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$16.09 per hour	7/9/18-8/16/18
Katie Kline	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$18.20 per hour	7/9/18-8/16/18
Danielle Puzzo	11-213-100-106-03-078-600	Substitute Instructional Aide	As Needed	\$18.20 per hour	7/9/18-8/16/18

T. Approval of 2018-2019 Athletic Extracurricular Stipend		
Name	Position	Stipend (not to exceed)
Mallory Barber	Girls Soccer A Team	\$2,574
Katie Bernet	Dance Team (BCMS)	\$3,152
Amy Finkenaure	Girls Cross Country (BCMS)	\$2,574
John Gottshalk	Timekeeper (BCMS)	\$1,429
Katie Kline	Athletic Director (BCMS)	\$7,880
Arnie Majano	Boys Cross Country (BCMS)	\$2,574
Nancy Padula	Cheerleading (BCMS)	\$3,152
Justin Rogoff	Boys Soccer B Team (BCMS)	\$2,574
Scott Rourke	Wrestling Coach (BCMS)	\$3,309
Chris Shollenberger	Boys Basketball Team (BCMS)	\$3,677
Michael Simko	Crowd Control (2 Staff) (BCMS)	\$1,429 each
Robert Wright	Boys Soccer A Team (BCMS)	\$2,574
Robert Wright	Girls Basketball Team (BCMS)	\$3,677
Robert Wright	Baseball (BCMS)	\$3,309

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U. Approval of 2018-2019 Non- Athletic Extracurricular Stipend		
Name	Position	Stipend (not to exceed)
Katie Bernet	Science Club (BCMS)	\$1,680
Wendy DeJulio	Trailblazers G61 (BCMS)	\$1,944
Kristine DeNicololo	Concert Prep – IM – 7/8 (BCMS)	\$1,051
Kristine DeNicololo	Concert Prep – IM – 6 (BCMS)	\$788
Kristine DeNicololo	Jazz Band (BCMS)	\$2,690
Lauren DePrima	Assistant Drama Coach (BCMS)	\$1,891
Margaret Emmons	Math Counts (BCMS)	\$2,469
Amy Finkenaur	Innovators G82 (BCMS)	\$1,944
Kathleen Gaston	Yearbook Advisor (BCMS)	\$2,627
Shannon Heaney	Champions G62 (BCMS)	\$1,944
Devra Hobbs	School Newspaper (BCMS)	\$2,627
Nicole Kepner	Drama Coach (BCMS)	\$2,627
Katie Klinge	Olympians G71 (BCMS)	\$1,944
Amy Langston	Girls & Boys Ensemble (BCMS)	\$2,576
Amy Langston	Vocal Concert Prep (BCMS)	\$1,627
Wendy Michels	Student Council (BCMS)	\$2,627
Kristyn Perello	Pathfinders G72 (BCMS)	\$1,944
Justin Rogoff	Talent Show Coordinator (BCMS)	\$630
Meghan Russo	Art Club Advisor (BCMS)	\$630 (per each 10 meetings)
Meghan Russo	Art Shows (2 Staff) (BCMS)	\$630 each
Tim Spork	Robotics Club (BCMS)	\$1,576
Suzanne Updegrove	Odyssey of the Mind (BCMS)	\$2,520
Elizabeth Urbanski	Culture Club (BCMS)	\$840
Deborah Volpe	Force G81 (BCMS)	\$1,944
Wendy Michels, Michele Jordan, Janice Monetti, Devra Hobbs	Guided Study (BCMS)	\$41 per hour
Joan Baier	2 nd Grade Team Leader (WES)	\$1,944
Christopher Boehm	Art Show (WES)	\$630
Christopher Boehm	Specials Team Leader (WES)	\$1,944
Melissa Fitzgibbon	1 st Grade Team Leader (WES)	\$1,944
Tara Fosryth	3 rd Grade Team Leader (WES)	\$1,944
Jodi Harwood	Pre-School Team Leader (WES)	\$1,944
Lisa Quinn	Kindergarten Team Leader (WES)	\$1,944
Cindee Straube	Science Fair Coordinator (WES)	\$630
Debra Adam	5 th Grade Team Leader (SBS)	\$1,944
Rokiah Barry	Art Show (SBS)	\$630
Rokiah Barry	Art Club Advisor (SBS)	\$630 (per each 10 meetings)
Kathy Bontomase	Instrumental Music Concert Prep (SBS)	\$630
Toni Lynn Burke	Talent Show Coordinator (SBS)	\$630
Toni Lynn Burke	Assistant Drama Coach (SBS)	\$1,051
Michael Clark	Specials Team Leader (SBS)	\$1,944
John Gottshalk	4 th Grade Team Leader (SBS)	\$1,944
Noel Maroon	Instrumental Music Concert Prep (Strings) (SBS)	\$630
Noel Maroon	Vocal Music Concert Prep (SBS)	\$630
Paul Mehnert	Science Fair (SBS)	\$630
Heather Zilokowski	Drama Club Coach (SBS)	\$1,681
Michael Clark, Rocco Fornaro, John Gottshalk, Rachael Johnston, James Landry, Nina Manger, Paul Mehnert, Erin Rimmler, Lori Villanova	Fall, Winter, and Spring Intramural Coaches (SBS)	\$630

V. Approval of Resignations				
Name	Account Number	Position	Location	Effective Date
Jillian Leitstein	11-105-100-101-01-001-090 11-215-100-106-01-059-090	Instructional Aide	Whiton	6/7/2018
Amy Langston	11-130-100-101-01-021-020	Vocal Music Teacher	BCMS	6/30/2018

W. Approval of ELA Summer Curriculum Writing

It is recommended that the Board approve the following listing of teachers for ELA Summer Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$4,920 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K-5 ELA (up to 18 hours each, if needed)

Kelly Boyle Melissa Fitzgibbon
Lauren Knoke Erin Rimpler

Gr. 7 ELA (up to 6 hours each, if needed)

Marie Cinque Lisa Leibowitz

Gr. 8 ELA (up to 12 hours each, if needed)

Kristen Cardona Marie Cinque Sonia Pereira

X. Approval of Literacy Coach Summer Work Hours

It is recommended that the Board approve the following teachers for Literacy Coach Summer Work Hours as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$3,690 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K-8 Literacy Coach (up to 30 hours each, if needed)

Kelly Boyle Marie Cinque Lauren Knoke

Y. Approval of Social Studies Summer Curriculum Writing

It is recommended that the Board approve the following teachers for Summer Social Studies Curriculum Writing as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$2,952 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Janice Apsley Kelly Boyle (K,1,2) John Gottshalk
Beth Janiec Lauren Knoke (3,4,5) Nina Manger
Colleen Repoli Amanda Roper

Z. Approval of Physical Education Summer Curriculum Writing

It is recommended that the Board approve the following teachers for Summer Physical Education Curriculum Writing as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$1,476 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. 6-8 (up to 18 hours each, if needed)

Mike Clark Kelly Graham

AA. Approval of Media Center Summer Curriculum Writing

It is recommended that the Board approve the following teachers for Media Center Summer Curriculum Writing as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$738 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. 6-8 Media Center (up to 18 hours, if needed)

Wendy Michels

BB. Approval of Encore Summer Curriculum Work

It is recommended that the Board approve the following teachers for Encore Summer Curriculum Work as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$2952 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. 8 Social Studies Encore (up to 24 hours each, if needed)

Ken Forsyth Andrew Uporsky

Gr. 8 Science Encore (up to 12 hours each, if needed)

Lucy Plaza Deb Glicklich

CC. Approval of ESL Summer Curriculum Writing

It is recommended that the Board approve the following teachers for Summer ESL Curriculum Writing as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$984 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K-8 (up to 24 hours, if needed)

Danielle Cordaro

DD. Approval of Foundations Summer Curriculum Writing

It is recommended that the Board approve the following teachers for Summer Foundations Curriculum Writing as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$3936 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K & 1 Foundations (up to 24 hours each, if needed)

Kelly Boyle	Amy Garner
Lauren Hall	Amanda Roper

EE. Approval of Mathematics Summer Curriculum Writing

It is recommended that the Board approve the following listing of teachers for Mathematics Summer Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$3,690 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr.K-5 Mathematics (up to 12 hours each, if needed)

Debra Adam	Jocelyn Muzychko
Erica Patente	Catie Rello* (*up to 18 hours, if needed)

Gr. 6-8 Mathematics (up to 6 hours each, if needed)

Danielle Dufermont	Maggi Emmons
Kathleen Gaston	Michelle Jordan
Katie Kline	Joanne Lindner

FF. Approval of Science Curriculum Writing

It is recommended that the Board approve the following listing of teachers for Science Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$5,412 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account # 11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K-5 Science (up to 6 hours each, per grade level, if needed)

Janice Apsley	Joan Baier	Lauren Flood	Stephanie Formus
Randi Morin	Jocelyn Muzychko (3,4,5)		Erica Patente (K,1,2)
	Colleen Repoli		

Gr. 6 Science (up to 12 hours each, if needed)

Maggi Emmons	Damian Thomas	Shannon Heaney
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Gr. 8 Science (up to 12 hours each, if needed)

Katie Bernet	Amy Finkenaur
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GG. Approval of STEM Coach Writing

It is recommended that the Board approve the following teachers for STEM Coach Writing as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$3,690 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K-8 STEM Coach (up to 30 hours, if needed)

Maggi Emmons	Erica Patente	Jocelyn Muzychko
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HH. Approval of GATE Identification/Placement/Curriculum Writing

It is recommended that the Board approve the following listing of teachers for GATE Identification/Placement/Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$3,690 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

GATE Identification/Placement/Curriculum Updates (up to 30 hours each, if needed)
 Suzanne Updegrave Tonilynn Burke Alice Willard

II. Approval of Technology Curriculum Writing

It is recommended that the Board approve the following listing of teachers for Technology Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$2,952 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K-5 Technology (up to 24 hours each, if needed)
 Joseph Larremendia (pending receipt of paperwork)
 Kate Mileto Erica Patente

JJ. Approval of Art Curriculum Writing

It is recommended that the Board approve the following listing of teachers for Art Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$2,214 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K-8 Art (up to 18 hours each, if needed)
 Chris Boehm Erica Patente Meghan Russo

KK. Approval of Music Curriculum Writing

It is recommended that the Board approve the following listing of teachers for Music Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$2,214 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K-8 Music (up to 18 hours each, if needed)
 Kathy Bontomase Noel Maroon Jennifer Palermo

LL. Approval of Summer Instructional Support Curriculum Writing

It is recommended that the Board approve the following listing of teachers for Summer Instructional Support Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$738 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. 6-8 Instructional Support (up to 18 hours, if needed)

Michelle Jordan

MM. Approval of Preschool Summer Curriculum Writing

It is recommended that the Board approve the following listing of teachers for Preschool Summer Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$1,640 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Preschool (up to 20 hours each, if needed)

Jodi Harwood Sarah Landon

NN. Approval of RCR Language Arts Curriculum Writing

It is recommended that the Board approve the following listing of teachers for Summer RCR Language Arts Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$2,460 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. 4-8 RCR Language Arts Modifications (up to 12 hours each, if needed)

Devra Hobbs Steph Formus Zach Miracle
Nina Manger Laura Petronio

OO. Approval of LLD Curriculum Writing

It is recommended that the Board approve the following listing of teachers for Summer LLD Curriculum Writing, as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$984 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

LLD Curriculum Mapping (up to 8 hours each, if needed)

Rachael Johnston Emily Williams Zach Miracle

PP. Approval of Special Education Coach Summer Hours

It is recommended that the Board approve the following teachers for Special Education Coach Summer Hours as noted, effective July 1, 2018 through August 31, 2018 at the rate of \$41 per hour, not to exceed \$1,230 in accordance with provisions of the B.O.E./B.T.E.A Agreement/Teachers (which is effective July 1, 2016 through June 30, 2019) be paid through payroll from account #11-000-221-104-02-213, and sufficient funds are available in the 2018-2019 budget.

Gr. K-8 Special Education Coach (up to 30 hours, if needed)
Amy Garner

QQ. Approval of Consultant to Provide Data Support

It is recommended that the Board enter into an agreement with Educational Consulting – Jacquelyn C. Matthews, to provide data support, training and completion of New Jersey Smart submissions for the district from July 1, 2018 through June 30, 2019 at an hourly rate of \$100 not to exceed \$20,000 to be paid by purchase order from account #11-000-252-340-09-583 and sufficient funds are available in the 2018-2019 budget.

RR. Approval of 2018-2019 Nurse Transfers

It is recommended that the Board approve the following building transfers for the School District Nurses beginning September 6, 2018 - June 30, 2019 to be paid via payroll through the general fund, and sufficient funds are available in the 2018-2019 budget.

Nurses	From	To
Mary Caputo	BCMS	Whiton Elementary School
Janet Hoffman	Whiton Elementary School	Stony Brook School
Debra Warren	Stony Brook School	BCMS

SS. Approval of Revision of Medical Leave

Name	Account #	Position	Location	From Date	To Date
Susan Reid	11-000-270-160-01-462	Bus Driver	Transportation	3/19/18- 6/15/18	3/19/18-7/2/18
	11-000-270-161-01-470				

XII. BUSINESS

Motion by Mr. Ambrus, seconded by Mr. Horowitz that Items XII.A. through XII.S. be moved upon the recommendation of the Superintendent.

On call of the vote, Items XII.A. through XII.S. were unanimously approved by Roll Call.

Mr. Ambrus did a presentation on the facilities projects being done over the summer months.

Mr. Ambrus said the following items were discussed at the Business Committee meeting:

- Sustainable Schools Certification; and
- I.D.E.A. funds from Somerville.

A. Bill List

It is recommended that the Board approve the List of Bills for the period May 18, 2018 through June 5, 2018, totaling \$308,351.04, and for the period June 6, 2018 through June 14, 2018, totaling \$371,643.95, and ratify the Payroll for the period May 18, 2018 through June 14, 2018, totaling \$929,836.61.

B. Approval of Revised Cost for Video/Intercom System

It is recommended that the Board approved the revision of Central Middle School cost to Triad Security to install Video/Intercom System from \$7,282.22 to \$7,797.17, to be paid by purchase order, through account #12-000-400-450-04-612, and sufficient funds are available in the 2018-2019 budget.

C. Approval of 2018-2019 Solid Waste Collection

It is recommended that the Board approve Republic Services, Inc., to furnish trash removal services at Whiton Elementary School, Stony Brook Elementary School, and Central Middle School from July 1, 2018 through June 30, 2019, at a total cost of \$10,990.00, to be paid by purchase order, and sufficient funds are available in the 2018-2019 budget.

School	Account Number	Cost
Central Middle School	11-000-262-420-04-420	\$4,050.60
Stony Brook Elementary School	11-000-262-420-05-420	\$2,888.80
Whiton Elementary School	11-000-262-420-08-420	\$4,050.60

D. Approval of Installation of New Carpet

It is recommend that the Board approve Hannon Floors, which are a part of the #MRESC 14/15-79, to remove and dispose of existing carpet and base, furnish and install new carpet and 4 inch vinyl base cove at Whiton Elementary School Child Study Team offices, at a total cost of \$6,746.25, to be paid by purchase order, through account #12-000-400-450-08-612 and sufficient funds are available in the 2018-2019 budget.

E. Approval of Whiton Gymnasium Partition Wall

It is recommended that the Board approve Tri-State Folding Partitions, Inc., which is part of Educational Data Service, NJ Bid #8542 Vendor Code 4397 to remove and install a new folding gymnasium wall partition at Whiton Elementary School, at a total cost of \$77,000 to be paid by purchase order, through account #12-000-400-450-08-612 and sufficient funds are available in the 2018-2019 budget.

F. Approval of 2018-2019 School Year Food Service Company

It is recommended that the Board approve Maschio’s Food Services, Inc., as the food service management company for the 2018-2019 school year in accordance with N.J.S.A. 18A:18A-42, with a management fee for the 2018-2019 school year of \$16,501 and a minimum profit guarantee of \$45,000.

G. Approval of Nonpublic Security Aid Purchase

WHEREAS, the Branchburg Township Board of Education received nonpublic security aid in the amount of \$1,500 from the State of New Jersey in FY 2018; and

WHEREAS, the State of New Jersey directed the Branchburg Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing security services, equipment, or technology to help ensure a safe and secure environment for students attending nonpublic schools within the limits of the funds provided by this program in the FY2018 school year; and

WHEREAS, Kangaroo Kids representatives along with the SCESC consultant reviewed the proposed security expenditures with the Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Branchburg Township Board of Education authorize the following nonpublic expenditures:

Nonpublic Security	
Kangaroo Kids	
Funding Allocation	\$1,500
4 security cameras, cable and installation	\$ 980

H. Approval of Resolution Authorizing the Disposal of four School Buses and one Maintenance Pickup Truck

It is recommended that the Board approve the following Resolution authorizing the disposal of four school buses and one maintenance pickup truck through GovDeals.

WHEREAS, the School District is the owner of certain school buses and pickup truck which are no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said school buses and pickup truck in “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Branchburg Township in the County of Somerset, as follows:

- (1) The sale of the school buses shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Board Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) The school buses to be sold are as follows:
 - 1-2001 GMC/ Blue Bird School Bus 54 Passenger
VIN# 1GDM7T1C7YJ520253 Bus #20
 - 1-2003 GMC/ Blue Bird School Bus 54 Passenger
VIN# 1GDM7T1C52J508707 Bus #24
 - 1-2003 Chevy/Blue Bird School Bus 24 Passenger
VIN# 1GBJG31RX21190292 Van # 4
 - 1- 2008 Blue Bird Vision school bus 54 passenger
VIN# 1BAKFCKA08F252154 Bus # 21
 - 1-2000 Ford F150 pickup truck
VIN # 1FTPF18L8YNC22883
- (5) The school buses and pickup truck identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said school buses.
- (6) The School District reserves the right to accept or reject any bid submitted.

I. Approval of Purchase of 2019 Ford Transit Low 8 Passenger Van

It is recommended that the Board approve a 2019 Ford Transit Low 8 passenger full size van, purchased through Ditschman/Flemington Ford, which is part of the HCESC Contract #14/15-Trans-1 at a total cost of \$28,912.50 to be paid by purchase order, through account #12-000-261-730-10-609 and sufficient funds are available in the 2017-2018 budget.

J. Approval of Revised Cost for New Hot Water Heater

It is recommended that the Board approve Robert Griggs Plumbing & Heating, LLC, which are a part of the Hunterdon County ESC, NJ Contract #HCESC-11C, to remove the existing hot water heater and install a new A.O. Smith model BTH-199 gas fired water heater at Branchburg Central Middle School maintenance garage, for a total cost of \$13,550 to be paid by purchase order, through account #12-000-400-450-04-612 and sufficient funds are available in the 2018-2019 budget.

K. Approval of Transportation Jointures with Readington Township Board of Education

It is recommended that the Board approve the Joint Transportation Agreements between the Branchburg Township Board of Education and the Readington Township Board of Education for the following 2018-2019 routes.

Host	Service	Cost to Readington
Branchburg Township Board of Education	To-and-From Midland School (ESY) July 5, 2018 – August 17, 2019	\$1,859.72
	To-and-From Midland School September 1, 2018 – June 30, 2019	\$11,087.23
	To-and-From Somerset Hills Learning Institute (ESY) July 5, 2018 – August 15, 2019	\$2,550
	To-and-From Somerset Hills Learning Institute September 1, 2018 – June 30, 2019	\$15,640
	To-and-From Readington MS/Holland Brook School September 1, 2018 – June 30, 2019	4 Busses @ \$37,447.11 Totaling: \$149,788.44
	On an as needed basis to cover Readington Routes September 1, 2018 – June 30, 2019	\$33.50 per hour per bus
	Athletic and Field Trips July 1, 2018 – June 30, 2019	\$33.50 per hour per bus (Sub Driver & Bus)
	Athletic and Field Trips July 1, 2018 – June 30, 2019	\$43.15 per hour per bus (Contracted Driver & Bus)
	Supply School Bus Aide July 1, 2018 – June 30, 2019	\$15 per hour
	Host	Service
Readington Township Board of Education	On an as needed basis to cover Readington Routes July 1, 2018 – June 30, 2019	\$33.50 per hour per bus (Sub Driver & Bus)
	On an as needed basis to cover Readington Routes July 1, 2018 – June 30, 2019	\$43.15 per hour per bus (Contracted Driver & Bus)
	Athletic and Field Trips July 1, 2018 – June 30, 2019	\$33.50 per hour per bus (Sub Driver & Bus)
	Athletic and Field Trips July 1, 2018 – June 30, 2019	\$43.15 per hour per bus (Contracted Driver & Bus)

L. Approval of Transportation Jointure with Bridgewater/Raritan Board of Education

It is recommended that the Board approve the Joint Transportation Agreements between the Branchburg Township Board of Education and the Bridgewater/Raritan Board of Education for the following 2018-2019 routes.

Host	Service	Cost to Bridgewater/Raritan
Branchburg Township Board of Education	Athletic and Field Trips September 1, 2018 – June 30, 2019	\$57.02 per hour per bus (54 Passenger School Bus)
	Athletic and Field Trips September 1, 2018 – June 30, 2019	\$57.02 per hour per bus (24 Passenger School Bus)

M. Approval of Transportation Jointure with Somerville Board of Education

It is recommended that the Board approve continuation of the Joint Transportation Agreements between the Branchburg Township Board of Education and the Somerville Board of Education with the Somerville Board of Education paying the Branchburg Township Board of Education for providing school buses for the following 2018-2019 school year:

Service	Cost to Somerville
Branchburg Transportation to provide a school bus for shuttling students between Somerville High School and Somerset County Vocational School as noted	\$7,300
Provide a school bus for athletic transportation and field trips on an as-needed basis	\$57.02 per hour per bus
Provide special request for to-and-from school	\$57.02 per hour per bus

N. Approval of Transportation Jointure with Somerset Hills Board of Education

It is recommended that the Board approve the Joint Transportation Agreement between the Branchburg Township Board of Education and the Somerset Hills Board of Education for the following 2018-2019 route.

Host	Service	Cost to Somerset Hills
Branchburg Township Board of Education	Transportation to and from Celebrate the Children Denville, New Jersey	\$183 per day (184 Days) Totaling: \$33,672

O. Approval of Participation in New Jersey School Boards Association Insurance Group

It is recommended that the Board approve the Resolution for participation in the New Jersey School Boards Association Insurance Group Educational Risk Insurance Consortium-North effective July 1, 2018 through July 1, 2021 which is in compliance with N.J.S.A. 18A:18B-1.

P. Approval of New Jersey School Boards Association Insurance Group for Liability Insurance and Other Coverages

It is recommended that the Board approve New Jersey School Boards Association Insurance Group to provide liability insurance and other coverages as follows as recommended by Hughes-Plumer & Associates effective July 1, 2018 through June 30, 2019, which is in compliance with N.J.S.A. 18A:18B-1:

<u>Coverage</u>	<u>2018-2019</u>
Property (including EDP and Boiler & Machinery).....	\$ 42,087
Automobile Liability.....	\$ 42,442
Automobile Physical Damage.....	\$ 8,987
General Liability	\$ 13,849
School Board Errors & Omissions.....	\$ 48,030
Workers Compensation.....	\$ 134,249
Salary Continuance	\$ 6,733
Student Accident.....	\$ 7,250
Bonds	\$ 980
Crime.....	\$ 3,282
Volunteer Accident	\$ 500
TOTAL.....	\$ 308,389

Q. Approval of Revision of Re-Key System Cost

It is recommended that the Board approve Oak Security Group, LLC which is a part of the ESCNJ CO-OP, Bid ESCNJ 14/15-28, to install the Re-Key System at Branchburg Central Middle School at a total cost of \$21,577.45, to be paid by purchase order, through account #12-000-400-450-04-612 and sufficient funds are available in the 2018-2019 budget.

R. Approval to Paint the Branchburg Central Middle School Auxiliary Gymnasium

It is recommended that the Board approve the Ris Construction Corporation, which is part of the Educational Data Services, NJ Bid #8553, and Vendor Code X9208 to paint the Branchburg Central Middle School gymnasium at a total cost of \$31,975 to be paid by purchase order, through account #11-000-262-340-04-408, and sufficient funds are available in the 2018-2019 budget.

S. Approval to Repair and Refinish the Branchburg Central Middle School Auxiliary Gymnasium Floor

It is recommended that the Board approve Classic Sport Floors which are a part of the Educational Data Services, NJ Bid #8556, and Vendor Code X065 to repair and refinish the auxiliary gymnasium floor, at a total cost of \$15,042.92, to be paid by purchase order, through account #11-000-262-340-04-408, and sufficient funds are available in the 2018-2019 budget.

XIII. PUBLIC COMMENT

Deborah Glicklich, 7th grade Science Teacher at Branchburg Central Middle School, asked about the HVAC system in the middle school. She also asked if there was any training for students who use the sound system at the middle school.

XIV. BOARD LIAISON REPORTS

Mrs. Fabriczi attended two Somerville Board of Education meetings and spoke about the following highlights:

- At the May 22, 2018 meeting the following were discussed:
 - Teacher of the Year and Educational Support of the Year were recognized;
 - The Board congratulated Caroline Pollock who was the recipient of the New Jersey Principals and Supervisors Student Leadership Award;
 - Somerville High School was named one of the top schools nationwide. They ranked 1,613 out of 20,500 high schools nationwide and ranked 47th in the State of New Jersey;
 - A map is now displayed in the media center in memory of Dmitri Phelps; and
 - Public comment regarding contract negotiations.

- At the June 12, 2018 meeting the highlights were as followed:
 - Retiree recognition;
 - Somerville High School baseball team players were recognized for winning the State Championship;
 - Student Safety Data System report;
 - The middle school students went to Music in the Parks;
 - The Honors Award Ceremony was held on May 21st;
 - The Senior Awards Ceremony was held on June 5th;
 - The 8th grade mixer for the Branchburg students was held on June 6th;
 - The student Board member gave his report; and
 - There was a presentation on “Fact Finding” regarding the contract negotiations.

XV. BOARD FORUM

The Board spoke about the wonderful job the students did on their Capstone projects and presentations, and also on the wonderful pieces of art displayed by the students.

Mrs. Joyce spoke about the open house she attended for the Midland Explorers program.

XVI. EXECUTIVE SESSION

On a motion by Mrs. Fabriczi, seconded by Mrs. Purohit, and carried unanimously, the Board agreed to adjourn public session at 9:48 p.m.

On a motion by Mrs. Fabriczi, seconded by Mrs. Purohit, and carried unanimously, the Board agreed to convene to Executive Session at 9:48 p.m. to discuss Personnel, Student Matters, Contracts, Negotiations and Legal Issues.

On a motion by Mr. Ambrus, seconded by Mr. Horowitz, and carried unanimously, the Board agreed to adjourn Executive Session at 10:08 p.m.

XVII. ADJOURNMENT

On a motion by Mr. Ambrus, seconded by Mr. Horowitz, and carried unanimously, the Board agreed to adjourn at 10:08 p.m.

Respectfully Submitted,


 Theresa Linskey
 School Business Administrator/Board

06/14/2018